

## **Dane County**

# Minutes - Final Unless Amended by Committee

## **Land Conservation Committee**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, June 1, 2022

5:30 PM

Babcock County Park Boat Launch: 2909 US HWY 51,

McFarland, WI 53558

This is a joint meeting of the Environmental, Agriculture & Natural Resources Committee, the Lakes & Watershed Commission, and the Land Conservation Committee. Agendas and minutes for each committee will be posted.

The committees will gather at the boat launch. Committee members and the public may park at the boat launch (lake access permits will not be enforced and are not required to attend the meeting). In the event of inclement weather, the committees will gather under the shelter located near the restroom building at the campground.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

#### A. Call To Order

Chair Downing called the meeting to order at 5:37 pm.

Others present: Supervisors Andrea, Ripp, Erickson, McCarville, and Castillo, Allan Levin, Chin Wu, Susan West, and Carly Michiels.

Staff present: Joleen Stinson, Chris James, Amy Piaget, Kyle Minks, John Reimer, Laura Hicklin

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, AARON COLLINS, SARAH SMITH and

MICHAEL ENGELBERGER

Excused: 2 - KAY HOFFMAN and HOLLY HATCHER

## **B.** Reports to Committee

1. Lake Management Quarterly Report

John Reimer gave the quarterly lake management report.

2022 Lake Management Quarterly Report

**RPT-114** 

Attachments: Quarterly update 6 1 22

#### 2. Indian Lake County Park Property Plan

Chris James gave a verbal report on the process for the Indian Lake County Park Property Plan, which includes two public information meetings on May 16, 2022 and June 6, 2022.

3. Babcock County Park Accessible Water Improvements

Chris James gave a verbal report on conceptual plans to make capital improvements at Babcock County Park to improve water access for everyone. A design firm has been hired to work on the details and construction documents.

## C. Future Meeting Items and Dates

Next LCC Meeting is scheduled for Thursday, June 23 at 5:15 pm or at the call of the Chair.

### D. Public Comment on Items not on the Agenda

## E. Such Other Business as Allowed by Law

## F. Adjourn

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, AARON COLLINS, SARAH SMITH and

MICHAEL ENGELBERGER

Excused: 2 - KAY HOFFMAN and HOLLY HATCHER

A motion was made by SMITH, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried by a voice vote. MC 5/0

Meeting adjourned at 6:21 pm.

Following the meeting, those present toured Babcock County Park. No business was conducted on the tour.

Minutes respectfully submitted by Amy Piaget and subject to Committee action at a future meeting.

Following the meeting, staff and committee members plan to tour Babcock County Park near the boat landing, shoreline, lock and dam, and dredge site. Members of the public are welcome to join the tour. No business will be conducted on the tour.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.